

Break

10:30 a.m.

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington October 29, 2002 9:00 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. I Commissioner Comments/Concerns II Public Comments/Concerns **III Commission Meeting Minutes** Action Item: Approve Minutes of October 2, 2002 IV Executive Session Discussion of potential litigation with legal counsel 9:05 a.m. **Reporting Modification Requests** Susan Harris The following committees request retroactive and prospective modifications from filing PDC form C-5 under the requirements of RCW 42.17.090(1)(I) regarding contributions to Washington committees: 1. National Republican Senatorial Committee 2. National Republican Congressional Committee 3. The Democratic Senatorial Campaign Committee 4. The Democratic Congressional Campaign Committee 5. International Brotherhood of Electrical Workers COPE 6. DRIVE (Teamsters political committee) 7. The Native American and Peace Officers PAC The following committees request a retroactive modification from filing PDC form C-5 under the requirements of RCW 42.17.090(1)(I) regarding contributions to Washington committees: 1. <u>Democratic National Committee</u> 2. The Democratic Party of Oregon Frank Radford, candidate for Commissioner, Finn Hill Park and Phil Stutzman Recreation District, requests an exemption from reporting the reportable business customers of McDonald Insurance Group, Inc., a corporation of which he is shareholder and part owner.

10:45 a.m.	VI Enforcement Matters	
	Hearings	
	The Democratic Party of Oregon, Case #03-068, alleged violation of RCW 42.17.090(1)(I) by failing to timely file a C-5 report reflecting a contribution it made to the Washington State Democratic Central Committee.	Susan Harris
	 Washington State Democratic Central Committee, Case #03- 068, alleged violation of RCW 42.17.090(1)(I) by failing to forfeit a contribution received from the Democratic Party of Oregon when it failed to timely file a C-5 report. 	Susan Harris
	 <u>David Elton, Case #03-049</u>, alleged violation of RCW 42.17.240 by failing to file a Personal Financial Affairs Statement within two weeks of becoming a candidate. 	Phil Stutzman
	Staff recommendations regarding the entities listed below concerning alleged violations of RCW 42.17.090(1)(I) for failing to timely file C-5 reports reflecting contributions made to Washington committees.	Susan Harris
	 a. The Democratic Senatorial Campaign Committee b. The Democratic Congressional Campaign Committee c. International Brotherhood of Electrical Workers COPE d. DRIVE (Teamsters political committee) e. The Native American and Peace Officers PAC f. The Democratic National Committee g. The Democratic Legislative Campaign Committee h. Communication Workers of America COPE i. Ironworkers PAC j. International Association of Machinists Non-Partisan PAC 	
	k. National Committee for Effective Congress Washington State Democratic Central Committee, staff recommendation concerning alleged violations of RCW 42.17.090(1)(I) for failing to forfeit contributions it received from out-of-state or federal committees (identified in a-k above) that failed to timely file C-5 reports	Susan Harris
11:15 a.m.	VII Executive Session Discussion of potential and pending litigation with legal counsel	
12:00 p.m.	Lunch Break	

1:00 p.m.	VIII Enforcement Matters (cont.) Requests for Review 1. Pamela Keck, Case #02-461, found to have violated RCW 42.17.240 and assessed a penalty of \$150. 2. Erik Pearson, Case #02-525, found to have violated RCW 42.17.240 and assessed a penalty of \$150. 3. Ronald Scholz, Case #02-557, found to have violated RCW 42.17.240 and assessed a penalty of \$100. 4. Joe Wheeler, Case #02-625, found to have violated RCW	Phil Stutzman
	42.17.240 and assessed a penalty of \$300. Request for Reconsideration <u>Larry Haskell, Case #02-436</u> , found to have violated RCW 42.17.240 and assessed a penalty of \$150.	
1:30 p.m.	 IX Rule Making Action Item: Public hearing and possible permanent adoption of proposed rules. 1. Amend WAC 390-37-030, Enforcement Procedures – Status of citizen complainant and others 2. Amend WAC 390-17-200, Major political party organizations 3. Amend WAC 390-16-234, Transfers of surplus funds 	Doug Ellis
1:40 p.m.	X Staff Reports Executive Director Assistant Director Chief Technology Officer Assistant Attorney General XI Adjournment	Vicki Rippie Susan Harris Michael Smith AAG Nancy Krier